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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4017590

Company Name in full  
MELONBROOK LIMITED

Date of appointment Day Month Year 1 8 0 7 2 0 0 0  
†Date of Birth Day Month Year 0 5 0 4 1 9 5 0

Appointment form Appointment as director  
X as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) PETER ERIC

Surname PRESLAND

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

RATS CASTLE, CASTLETON'S OAK, CRANBROOK ROAD, BIDDENDEN

Post town ASHFORD

Postcode TN27 8DY

County / Region KENT

Country

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature

*Peter Eric Presland*

Date 18-7-00

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

*Clifford Chance*  
Authorised Signatory

Date 18-7-00

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

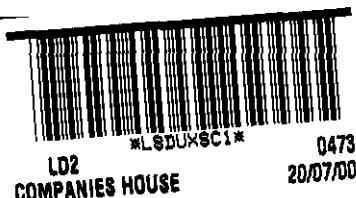
Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ  
London-1/556911 Tel 0207 600 1000 Ext:1510 REF:PNC  
DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

4017590

† Directors only.

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**APPENDIX TO FORM 288a**

**Other directorships of Peter Eric Presland:**

Accelerated Collection Services Limited

Albis Associates Limited

Albis Associates (Consultants) Limited

Amberley Cleave Limited (Dissolved)

Brokitas Limited

C E Heath Agencies Limited (Dissolved)

C E Heath Underwriting (Holdings) Limited (resigned 1996)

Clausegate Limited

Crocusglade Limited (Liquidation)

Dasure Holdings Limited

Dasure Limited

Dasure Underwriting Systems Limited

Elgar Computers Limited

EPG Business Recovery Services Limited

EPG Computer Services Limited

EPG Insurance Systems Limited

Erycinus Limited (resigned 1996)

Financial Insurance & Reinsurance Management Limited (Dissolved)

Future Business Training (City of London) Limited

GRO Properties plc

Heath Enterprises Limited (resigned 1996)

Heath Group Limited (resigned 1997)

Heath Insurance Broking Limited (resigned 1996)

Heath Overseas Holdings Limited (resigned 1996)

Heath Financial Services Limited (Dissolved)

**Peter Eric Presland (continued)**

Heath Insurance and Reinsurance Management Limited (resigned 1996)

Heath Nominees Limited (resigned 1996)

Heath Shipping Services Limited (resigned 1996)

Kendal Computing (London) Limited

Mainvalley Limited

Marketwide Systems Limited

Media Broadcast Systems Limited

Mills Associates Limited

Mills Associates (Trustees) Limited

Moorepay Group Limited

Moore Computing Services Limited

Moorepay Limited

Peterborough Bureau Services Limited

Peterborough Software (UK) Limited

Pilat Broadcast Systems Limited (resigned 1999)

Premium Search PLC (resigned 1995)

RB Emerson Limited

Rebus Business Development Limited

Rebus Computer Services Limited

Rebus Electrical Services Limited

Rebus Finance Limited

Rebus Financial Holdings Limited

Rebus Group Limited

Rebus Holdings Limited

Rebus HR Limited

Rebus HR Management Limited

Rebus Human Resource Services Limited

**Peter Eric Presland (continued)**

Rebus Human Resources Limited

Rebus Insurance Systems Limited

Rebus Insurance Systems (Fusion) Limited

Rebus Insurance Services Limited

Rebus International Limited

Rebus Life Management Limited

Rebus LG Holdings Limited

Rebus LG Limited

Rebus Personnel Services Limited

Rebus Resourcing Limited

Rebus Software Limited

Rebus Technologies Limited

Repglow Limited (Dissolved)

Risk Management Holdings (resigned 1996) (Unlimited Company)

Rookhill Limited

Singleton Court Company Limited

Streets Communications Limited (Liquidation)

Streets International Limited (Dissolved)

Syntech Management Services Limited

Worland Properties Limited (resigned 1999)